



Village of Worth Village Board Meeting Agenda

**This meeting will be held and broadcast virtually at Zoom.US
on April 21, 2020 at 7 p.m.**

The public may join the meeting by using the link, Meeting ID, and/or phone number provided below. All questions concerning the meeting should be directed to the Village Clerk at 708-923-7508.

Join Zoom Meeting

<https://zoom.us/j/94290289549?pwd=NGNMelFUYjY4WE9wRytzU2g4ak1oUT09>

Meeting ID: 942 9028 9549

Password: 855506

One tap mobile

+13126266799,,94290289549#,,#,855506# US (Chicago)

Village Hall will be closed to the public during the meeting to observe social distancing requirements and Governor Pritzker's Stay-At-Home order. Public comment can be submitted in advance of the meeting via voicemail at 708-923-7508, email at bprice@villageofworth.com, or by mail directed to Village Clerk, 7112 W. 111th Street, Worth, Illinois 60482. Public comments received by April 21, 2020 at 2 p.m. will be read aloud by the Village Clerk during the Public Comment portion of the Meeting Agenda. Public comments provided after 2 p.m. on April 21, 2020 can be submitted using the Zoom meeting ID provided above or by mobile phone. The Village Clerk will read comments received aloud before the meeting adjourns. All public comments must comply with the Village's public comment policy and will be limited to no more than 5 minutes each.

Tuesday, April 21, 2020 7:00 P.M. Village Hall 7112 W. 111th Street, Worth, IL 60482

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. REPORTS OF VILLAGE PRESIDENT, CLERK, TRUSTEES AND ATTORNEY

President Werner - President's Report

- a) **MOTION** to adopt Ordinance 20-15 An ordinance adopting a temporary remote participation and public comment policy for the Village of Worth
- b) **MOTION** to allow Village President and Trustees to attend meeting by video or audio conference

Clerk Price - Clerk's Report

Village of Worth Families First Coronavirus Response Act (FFCRA) Policy

Trustee Ryan – Finance

Discuss and possible action regarding a salary increase for Chief Micetich

Bill List

Trustee Kats - Public Safety

Attorney's Report

Trustee Urban - Public Works

City of Chicago correspondence regarding the 2020 water rate increase to take effect on June 1, 2020

Trustee Dziedzic - Building & Ordinances

March Building Department Report

Ordinance 2020-14 An ordinance amending Section 3-6 of the Village of Worth Municipal Code to create a Class B-2 Liquor License Classification and make related changes to the Village's liquor regulations

Trustee Muersch Jr. - Business License

Trustee Packwood - Golf Course

4. MOTION TO ESTABLISH THE CONSENT AGENDA

Approve the minutes from the public hearing held on March 18, 2020

Approve the meeting minutes from April 7, 2020

Approve the Village of Worth Families First Coronavirus Response Act (FFCRA) Policy

Approve the salary increase of % for Chief Micetich

Approve the bill list dated March 18 in the amount of \$274,818.32

Direct the village attorney to prepare an ordinance to increase the water rates effective June 2020

Adopt Ordinance 2020-14 An ordinance amending Section 3-6 of the Village of Worth Municipal Code to create a Class B-2 Liquor License classification and make related changes to the Village's liquor regulations

5. MOTION TO ADOPT THE CONSENT AGENDA

6. DISCUSSION AND POTENTIAL ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

7. PUBLIC COMMENTS (Received on or before 2 p.m. on April 21, 2020)

8. EXECUTIVE SESSION

9. RECONVENE BOARD MEETING

10. PUBLIC COMMENTS (Received after 2 p.m. on April 21, 2020)

11. ADJOURNMENT

Individuals requiring reasonable accommodation in order to participate in a public meeting should come to the Village Clerk's office or call 708-448-1181 by no later than 2 p.m. on April 21, 2020.

Posted: April 17, 2020